17 MARCH 1983

BOARD MEMBERS IN ATTENDANCE: STEWART BRAND (SB). PAUL HAWKEN, MICHAEL PHILLIPS, RICHARD BAKER-ROSHI

GUESTS: JOHN BROCKMAN

AGENDA: Production of "Whole Earth Software Catalog" continued.

A meeting of the board with John Brockman, a literary agent from New York. A general discussion of the ways and means of finding a publisher. It was agreed that a proposal would be written to include all requirements and sent to major publishers who might be interested.

John Brockman was hired as agent and will work with SB on draft of the proposal.

(See attached)

MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF
POINT FOUNDATION

A meeting of the Board of Directors of POINT FOUNDATION, a California non-profit corporation, was held on March 17, 1983, at the principal office of the corporation, 27 Gate Five Road, Sausalito, California, pursuant to written notice.

Directors present:	STEWART BRAND PAUL HAWKEN MICHAEL PHILLIPS RICHARD BAKER-ROSHI
Directors absent:	None
Also present:	JOHN BROCKMAN

1. Production of "Whole Earth Software Catalog"

STEWART BRAND introduced JOHN BROCKMAN, a literary agent from New York, to the Board. There was a general discussion among the directors regarding the ways and means of finding a publisher. It was agreed that a proposal would be written to include all requirements and sent to major publishers who might be interested in publishing the "Whole Earth Software Catalog." After discussion, and upon a motion duly made, seconded and unanimously carried, the following resolution was adopted:

> RESOLVED, that JOHN BROCKMAN be, and he hereby is, retained as the agent for the "Whole Earth Software Catalog"; and
>
> RESOLVED FURTHER, that STEWART BRAND and JOHN BROCKMAN be, and they hereby are, authorized and directed to

prepare a draft proposal for potential publishers of the "Whole Earth Software Catalog."

2. Adjournment

There being no further business to come before the Board, the meeting was duly adjourned.

STEWART BRAND
President